

Wednesday, January 12, 2005

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING

OF THE COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

HELD IN THE CITY OF NORWALK COMMUNITY MEETING CENTER,

SPROUL ROOM, 13200 CLARKDALE AVENUE, NORWALK, CALIFORNIA 90650

11:00 AM

Present: Chairman Curtis Morris, Dennis Courtemarche, Susan Dever,
Margaret Finlay
Alternates: Mark Alexander and David A. Spence

Absent: Jesse Duff, Jerome Groomes, and Sam Olivito

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CONTRACT CITIES
CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS
INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

THERE WERE NO SETTLEMENT PROPOSALS FOR THIS MEETING.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Xavier Chavez v. County of Los Angeles
United States District Court Case No. CV 03-948 MRP

John Halfman v. County of Los Angeles
Pasadena Superior Court Case No. GC 033 241

Henry Etta Ross v. County of Los Angeles
Compton Superior Court Case No. TC 016 365

Lonnie Pate v. County of Los Angeles
Compton Superior Court Case No. TC 016 367

NO REPORTABLE ACTION TAKEN.

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of October 6, 2004.

THE MINUTES FOR THE MEETING OF OCTOBER 6, 2004 WERE APPROVED.

See Supporting Document

6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

NO SUCH MATTERS WERE DISCUSSED.

7. Adjournment.